

Mayor and Council  
Meeting Minutes for  
August 27, 2002

**Pledge:**

**Roll Call:** Mr. Harrington, Mr. Smith, Mrs. Greenfield, Mr. Stull, Mr. Castle, Mr Bell and Mayor Jones

**Mayor:**

Committee assignments out tomorrow  
Finance Comm. meeting Thursday 6:00  
Mayor Pro-Tem - Joe Harrington  
Interagency meeting last Thursday regarding downtown.

**Citizens Forum:**

None

**New Business**

Oath of Office - Officer Jason Grabill

**Traffic Control Device**

Residential Parking on S. Virginia Ave  
Mike Wynn - apply to commuter hours only?  
Chief - remarks- permitted between 8-5 pm

**Tom Smith**

Thought residential parking on the west end was covered. Consider waiving fee for residents.

Jim Castle - Revisit waving fee later.

Motion by Walt Stull to designate a residential permit parking for S. Virginia for a fee of \$10.00.

Second by Debbie Greenfield

## Design Manual Text Amendment

Justin - Read letter of recommendation Amendment

Dave - Should be looked at as an Engineering question to the council and not who is making the request.

Tom Smith - agrees that manual should be amended. Slopes, etc, should be considered for storm water management.

Mayor - Frederick Co. still needs to approve storm water management plan. What is presented is ARRO's recommendation.

Jim Castle - Motion to accept amendment

Second by Tom Smith

Approved 6-0

Connie Koenig

Project was originally approved with closed drainage system. Project has started under current design. Amendment should not apply to this project, could apply to future projects.

Justin - This change is only the design manual amendment.

Charlie Smith

Original design included swale not pipe, but because pond was 1.02 acres pipe required by design manual. Ditch only carries 3" of water in 100 yr. flood plan.

Justin - The vote on the Planning Comm was 2-2, with chair voting against.

Walt - Questions whether change applies to Hunter's Knoll or just future projects.

Justin - Only major changes must go back to City Planning Comm.

Vote to amend 5 - 1, Walt Stull against

Jim Castle - Invitation to Bid, Strategic Planning Study \$20,000 cost, \$2,500 city contribution.

Jim Castle - Motion to accept

Walt Stull - Second

6-0 approved

Trash Bid

Motion to discuss - Jim Castle

Second by Tom Smith

Do we want to extend the current contract based on these numbers or put out on bid?

Dave - Increase is 3% from last contract.

Tom Smith - Not being here for 2 years, what's the level of satisfaction?

Jim Castle - No complaints

Brent - If county raises tipping fees after current agreement expires how does affect this contract.

Motion by Brent Bell to defer vote until more information is received

Second by Tom Smith

Joe Harrington - Questions whether changing trash company requires competitive bid.

Approved 6-0

Drought Restrictions

Tom Smith - Recommend odd/even address program.

Walt Stull - States there is a drought and believes restrictions should remain. 14% reduction has already occurred in City.

Joe Harrington - MDE states area is well protected from fall drought due to northern reservoir.

Debbie Greenfield - Should not change restrictions.

Jim Castle - Residents have stated river is lower then ever. Variance in order but not completing lifting restriction.

Brent - In favor odd/even address system.

Mayor - Citizens are not voicing support for lifting ban or even variance.

Harry Lashley - Brunswick St.

Leave restrictions as is.

Dr. Allgaier - "C" St.

Agree not to change restrictions

Respect all neighbors in other areas.

Dave - Recommends ordinance for change enforcement

Tom Smith - Motion to lift ban to odd/even house numbers odd/even days. No Sundays 4-10 pm during assigned days. Sundays level one only.

Second by Joe Harrington

For 3, Smith, Joe, Brent  
Against is 3, (Debbie, Jim Castle, Walt)  
Mayor voted against  
Against 4-3, Mayor breaking tie

Jim Castle Motion to stay at level one.  
Motion by Debbie  
For is 3 (Debbie, Walt, Castle)  
Mayor vote for Level One  
Approved level one 4-3

Brent - Allegheny Power was contacted and are repairing street lights.

Mayor  
Hydrant flushing - becoming maintenance issue and starting 9/4 we will begin flushing.

Debbie  
Meeting Thursday night at 7.00 for Railroad Days and Veteran's Day.

Adjourn 8:25

**Witness:** \_\_\_\_\_  
**City Administrator**

**Approved By:** \_\_\_\_\_  
**Mayor**

**Prepared By: Dianne Fleming**

